



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation
Tegin Leigh Teich, Executive Director, MPO Staff

Agenda posted before 1:00 PM, August 16, 2024

Transportation Improvement Program (TIP) Process, Engagement, and Readiness Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/83084799522>

August 22, 2024, 1:00 PM. (Estimated duration: 1 hour and 30 minutes, expected ending at 2:30 PM)

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 minutes
3. **Action Item: Summary of March 14, 2024, TIP Process, Engagement, and Readiness Committee Meeting**, Ethan Lapointe, MPO Staff: Review and vote to endorse summary of March 14, 2024, meeting, 5 minutes (posted)
4. **Action Item: Summary of March 28, 2024, TIP Process, Engagement, and Readiness Committee Meeting**, Ethan Lapointe, MPO Staff: Review and vote to endorse summary of March 28, 2024, meeting, 5 minutes (posted)
5. **Action Item: Summary of May 16, 2024, TIP Process, Engagement, and Readiness Committee Meeting**, Ethan Lapointe, MPO Staff: Review and vote to endorse summary of May 16, 2024, meeting, 5 minutes (posted)
6. **Review of Process Improvements for Information Sharing around TIP Decision-Making**, Ethan Lapointe, MPO Staff: Presentation and discussion around planned improvements to the frequency with which information is shared, and the level of detail of that information, with MPO members throughout the TIP development process, 55 minutes
7. **Members Items**, 5 minutes
8. **Adjourn**

Civil Rights, nondiscrimination, and accessibility information is on page 2.

Posted materials are available via the MPO's meeting calendar webpage at bostonmpo.org/calendar/month.

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